

Pendleton County Project Development Board

February 17, 2010

Members present: Henry Bertram, Gary Veirs, Billy Hatfield, Mike Redden and Robert McGinnis.

Others present: Ronnie McCall, Kenny Davis, Wes Davis, Chris Greene, and Ronnie Spicer.

Chairman, Henry Bertram called the February meeting of the Pendleton County Project Development Board to order.

On a motion by Billy Hatfield, seconded by Gary Veirs to approve minutes from the January 20, 2010 meeting. Motion carried.

Kenny Davis of Codell reported that the Geo-term system is running. Carpet, ceiling tile and woodwork are all being installed. Codell is projecting the Pendleton County Judicial Center will be completed April 1, 2010.

It was reported to the committee that the bid for 150 feet of fencing between Pendleton Judicial Center and Tony Restaurant is \$9,950.00.

On a motion by Mike Redden, seconded by Billy Hatfield to approve direct contract with Rising Sun Development for 150 feet of fence for \$9,950.00 between Judicial Center and Tony's. Motion carried.

The Property Development Board requested Kenny and Wes Davis get a bid to place fence between the Judicial Center and the Klee property.

Kenny and Wes Davis reported that Bison, which was installing the ductwork at the Pendleton County Justice Center has been removed from the job.

On a motion by Robert McGinnis, seconded by Gary Veirs to post approve letter to Codell dated February 3, 2010 (see attached) related to floor slab issue. Motion carried.

Robert McGinnis made a motion to approve pay claim 31A in the sum of \$348,054.76, which has been approved by the executive committee, seconded by Billy Hatfield. Motion carried. AOC has already approved these bills.

On a motion by Billy Hatfield, seconded by Gary Veirs to pay requisition number 32a (see attached) in the sum of \$10,955.02. Motion carried. AOC has already approved this bill.

On motion by Mike Redden, seconded by Gary Veirs to adjourn meeting to meet again on March 17, 2010 at 1:30 PM in the Grand Jury Room of the Pendleton County Courthouse. Motion carried.

Chairman

Secretary

Date

Date